

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on October 4, 2021, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Traxler, Sutherland, Beach, McCullough, Schwebs, Solberg, Schlough, Erdman and Sommerfeld. Merrill was absent.

MOTION was made by Erdman, seconded by Schwebs, and carried to approve the minutes of the September 20, 2021 meeting.

PUBLIC COMMENTS – None

ORDINANCE to adopt ordinance 6-1-12 A & C creating the North ATV/UTV route was INTRODUCED by Schwebs. MOTION was made by Erdman, seconded by Solberg and carried to waive the first reading. MOTION was made by Schlough, seconded by Sommerfeld and carried to waive the second reading. MOTION made by Schwebs, seconded by Sommerfeld and carried to adopt the ordinance.

ORDINANCE to adopt ordinance 6-1-12C creating the East side ATV/UTV route was INTRODUCED by Schlough. MOTION was made by Chase, seconded by Beach and carried to waive the first reading. MOTION was made by Solberg, seconded by Schwebs and carried to waive the second reading. MOTION made by Schlough, seconded by Schwebs and carried to adopt the ordinance creating the East side ATV/UTV routes contingent on Dunn County approval to use county property. Motion carried, McCullough abstained.

MOTION was made by Chase, seconded by Beach and carried unanimously on roll call vote to approve the Menomonie Band Boosters event on October 11, 2021.

MOTION was made by Solberg, seconded by Traxler, and carried unanimously on to approve the land lease addendum with Christmas Miracle, Inc as presented.

MOTION was made by Schwebs, seconded by McCullough to approve the 1st Amendment to the Ellsworth Menomonie Creamery, LLC agreement for up to \$250,000 towards possible CTH B turn lane improvements through TID #13 funding as presented. Motion carried 9 aye, 1 no.

MOTION was made by Sommerfeld, seconded by Schwebs authorizing Administration to revise and approve the Dunn County 2021 redistricting plan. Motion carried, 8 aye, 2 no.

MOTION was made by Erdman, seconded by Chase to waive the rules to allow Ashley DeMuth to speak regarding Wakanda Park signage. Motion carried.

MOTION was made by Solberg, seconded by McCullough, and carried unanimously on roll call vote to approve the revised claims list as presented.

October 4, 2021 Claims

Ascent	\$14,752.60
Cedar Corp	\$30,371.75
Daston Corp	\$16,359.00
EO Johnson	\$496.53
Hawkins	\$9,146.37
Irvington Garage	\$203.45

PARKING CLAIMS

MOTION to adjourn was made by McCullough, seconded by Solberg, and carried.

Lowell Prange, City Administrator